



RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 19, 2001

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMEMBERS WEEKLY and L.B. McDONALD

Also Present: DEPUTY CITY MANAGER STEVEN HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED, MARK VINCENT, DIRECTOR OF FINANCE & BUSINESS SERVICES, TIM McDANIELS, DEPARTMENT OF PUBLIC WORKS, CITY CLERK BARBARA JO (RONI) RONEMUS and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(4:05)

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AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 19, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-111 – Annexation No. A-0030-01(A) – Property Location: On the south side of Madre Mesa Drive approximately 700 feet west of Decatur Boulevard; Petitioned By: Clair E. Cohick & Beverly J. Cohick Revocable Living Trust; Acreage: 2.77 acres; Zoned: County Zoning – R-E, City Equivalents – R-E, U (SC) and U (M); Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the south side of Madre Mesa Drive approximately 700 feet west of Decatur Boulevard. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-111 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN L.B. McDONALD recommended Bill 2001-111 be forwarded as a First Amendment to the Full Council with a “Do Pass” recommendation. **COUNCILMAN WEEKLY** concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF NOVEMBER 19, 2001

City Attorney

Item 1 – Bill No. 2001-111

MINUTES – Continued:

CHIEF DEPUTY CITY ATTORNEY VAL STEED advised that this bill is in order except that a County resolution of intent for a combination of C-1 and R-3 be addressed by way of an amendment to Page 4 to reflect that information.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:05 – 4:06)

1-5

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 19, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-113 – Annexation No. A-0047-01(A) – Property Location: On the east side of Durango Drive approximately 340 feet south of Racel Street; Petitioned By: H-Factor; Acreage: 2.64 acres; Zoned: R-E (County Zoning), U (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the east side of Durango Drive approximately 340 feet south of Racel Street. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

NOTE: A day care center has been approved for this property.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-113 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN L.B. McDONALD recommended **Bill 2001-113** be forwarded to the Full Council with a “Do Pass” recommendation. **COUNCILMAN WEEKLY** concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF NOVEMBER 19, 2001

City Attorney

Item 2 – Bill No. 2001-113

MINUTES – Continued:

CHIEF DEPUTY CITY ATTORNEY VAL STEED indicated that the bill is in order.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:06 – 4:07)

1-50

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 19, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

ABEYANCE ITEM - Bill No. 2001-83 – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill proposes licensing standards and regulatory provisions for farmers' markets as well as for promoters of such activities. In addition to farm product vendors, this bill permits non-farm product vendors in limited numbers and locations at a farmers' market, upon their first obtaining and thereafter maintaining a valid permit. The annual license fee for a farmers' market promoter will be two hundred dollars for a primary location and fifty dollars annually for each additional promoted farmers' market. Non-farm product vendors will be required to pay a ten dollar permit fee each month.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-83 - Proposed First Amendment

COMMITTEE RECOMMENDATION:

COUNCILWOMAN L.B. McDONALD recommended Bill 2001-83 be abeyed to the 12/17/2001 Recommending Committee meeting. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF NOVEMBER 19, 2001

City Attorney

Item 3 – Bill No. 2001-83

MINUTES – Continued:

CHIEF DEPUTY CITY ATTORNEY VAL STEED explained that there is a request to abey this item for an additional 30 days by JIM DiFIORE of Finance & Business Services pending additional revisions flowing from a meeting with the Farmers Market groups.

COUNCILMAN WEEKLY discussed with MARK VINCENT, Director of Finance & Business Services, that MR. DiFIORE has met with one group and spoken with a second and that meetings will be held with both groups prior to action by the Committee and Council.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:07 – 4:09)

1-68

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 19, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-110 – Annexation No. A-0024-00(A) – Property Location: On the southeast corner of Tenaya Way and Bilpar Road; Petitioned By: Mabuhay Commercial Investment, LLC; Acreage: 1.64 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Tenaya Way and Bilpar Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 14, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-110 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN L.B. McDONALD recommended Bill 2001-110 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF NOVEMBER 19, 2001
City Attorney
Item 4 – Bill No. 2001-110

MINUTES – Continued:

CHIEF DEPUTY CITY ATTORNEY VAL STEED indicated that the bill is in order.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:09)

1-114

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 19, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-112 – Annexation No. A-0041-01(A) – Property Location: On the southeast corner of Grand Canyon Drive and Severance Lane; Petitioned By: Kevin M. Parkinson Separate Property Trust, et al; Acreage: 15.21 acres; Zoned: County Zoning – R-E; City Equivalents – U (R) and U (L); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Grand Canyon Drive and Severance Lane. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 14, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-112 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN L.B. McDONALD recommended Bill 2001-112 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF NOVEMBER 19, 2001
City Attorney
Item 5 – Bill No. 2001-112

MINUTES – Continued:

CHIEF DEPUTY CITY ATTORNEY VAL STEED stated that the bill is in order.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:09 – 4:10)

1-131

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 19, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-114 – Expands the membership of the Arts Commission. Proposed by: Dr. Barbara Jackson, Director of Leisure Services

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Arts Commission presently consists of ten members, a membership that was intended to be representative of a five-member City Council. With the addition of the two newest City Council seats, it has been deemed appropriate to add two corresponding seats to the Arts Commission. This bill will accomplish that change.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-114

COMMITTEE RECOMMENDATION:

COUNCILWOMAN L.B. McDONALD recommended Bill 2001-114 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF NOVEMBER 19, 2001

City Attorney

Item 6 – Bill No. 2001-114

MINUTES – Continued:

CHIEF DEPUTY CITY ATTORNEY VAL STEED indicated that the bill is in order and simply adds two members to the Arts Commission to reflect the increase on the City Council.

COUNCILWOMAN McDONALD confirmed with CHIEF DEPUTY CITY ATTORNEY STEED that the Mayor currently appoints three, each member of the Council then appoints a member, the Director of Leisure Services may serve or appoint one member, and the Committee itself appoints two members.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:10 – 4:11)

1-148

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 19, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill would require a number of disclosures in connection with the sale of a residence or residential lot. Among the items that would have to be disclosed to the buyer are the zoning and land use classifications applicable to the property and surrounding areas, any existing or proposed gaming enterprise districts in the area, existing or proposed assessments, structural defects, and any soils reports regarding the property. Disclosures would have to be documented in writing or by videotape.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-115

COMMITTEE RECOMMENDATION:

COUNCILWOMAN L.B. McDONALD recommended Bill 2001-115 be abeyed to the 12/17/2001 Recommending Committee meeting. **COUNCILMAN WEEKLY** concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF NOVEMBER 19, 2001

City Attorney

Item 7 – Bill No. 2001-115

MINUTES – Continued:

CITY CLERK RONEMUS advised that MAYOR GOODMAN has been contacted by interested parties and he requested the item be abeyed to the 12/17/2001 Recommending Committee meeting. COUNCILWOMAN L.B. McDONALD asked whether those present from the Las Vegas Greater Association of Realtors would like to make comment prior to the item being held in abeyance. Her initial review raised a concern with the application of different standards depending on the entity. This would appear to make more sense as a State issue rather than a municipal one.

KEITH LYNAM, Greater Las Vegas Association of Realtors, concurred with COUNCILWOMAN McDONALD'S comments and expressed appreciation for the Mayor's willingness to hold the matter until interested parties can discuss the areas of concern.

WALLACE HAMMONS, Deputy Attorney General, Attorney General's office, appeared on behalf of the State of Nevada Real Estate Division. He also requested the item be held in abeyance until concerns regarding the disclosure requirements can be discussed by interested parties. Unfortunately, his office was unable to reach BRAD JERBIC, whom MAYOR GOODMAN had referred them to. COUNCILMAN WEEKLY directed CYNTHIA DUNN to get contact information from the speakers to make sure that everyone can be comfortable with the matter prior to the 12/17/2001 Recommending Committee meeting. COUNCILWOMAN McDONALD requested that her office be included in any meetings. DEPUTY ATTORNEY HAMMONS advised that many of the requirements in the proposed bill already exist under the laws in place.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:11 – 4:15)

1-199

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 19, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-116 – Levies Assessment re: Special Improvement District No. 1470 – Craig Road (Buffalo Drive to US-95) (\$343,272.05 - Capital Projects Fund - Special Assessments) – Wards 4 and 6 (Brown and Mack) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$343,272.05

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Budget Funds Available

Dept./Division: PW/SID

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Augmentation Required

Funding Source: Capital Projects Fund - Levy Assessments

PURPOSE/BACKGROUND:

Installation of pavement, curb and gutter, sidewalk, streetlights, residential and commercial driveways, water main, and water and sewer laterals along Craig Road (Buffalo Drive to US-95).

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-116

COMMITTEE RECOMMENDATION:

COUNCILWOMAN L.B. McDONALD recommended **Bill 2001-116** be forwarded to the Full Council with a “Do Pass” recommendation. **COUNCILMAN WEEKLY** concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF NOVEMBER 19, 2001

City Attorney

Item 8 – Bill No. 2001-116

MINUTES – Continued:

CHIEF DEPUTY CITY ATTORNEY VAL STEED indicated that the bill is in order.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:15 – 4:16)

1-314

AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 19, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-117 – Levies Assessment re: Special Improvement District No. 1471 – Jones Boulevard (Rancho Drive to Centennial Parkway) (\$633,533.72 – Capital Projects Fund – Special Assessments) – Ward 6 (Mack) Sponsored by: Step Requirement

Fiscal Impact

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No Impact

Amount: \$633,533.72

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Budget Funds Available

Dept./Division: PW/SID

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Augmentation Required

Funding Source: Capital Projects Fund - Levy Assessments

PURPOSE/BACKGROUND:

The installation of pavement, curb and gutter, sidewalk, driveways, streetlights, water laterals, and sewer laterals. Beginning at the northeast right-of-way of Rancho Drive at Jones Boulevard and proceeding north to the southerly right-of-way line of Centennial Parkway.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for action.

BACKUP DOCUMENTATION:

Bill No. 2001-117

COMMITTEE RECOMMENDATION:

COUNCILWOMAN L.B. McDONALD recommended Bill 2001-117 be forwarded as a First Amendment to the Full Council with a “Do Pass” recommendation. **COUNCILMAN WEEKLY** concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF NOVEMBER 19, 2001

City Attorney

Item 9 – Bill No. 2001-117

MINUTES – Continued:

CHIEF DEPUTY CITY ATTORNEY VAL STEED stated that the bill is in order except for a date on Page 4, Section 4, which requires a change from November 7 to December 5, 2001.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:16 – 4:17)

1-331



RECOMMENDING COMMITTEE AGENDA
RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 19, 2001

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None.

MEETING ADJOURNED AT 4:17 P.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER
November 26, 2001